

SEPL/SE/Jan/1920
January 31, 2020

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code : 501423

Sub : Outcome of Board Meeting held on January 31, 2020

Ref : Regulation 30 of the SEBI Listing Regulations, 2015

Sir,

This is to inform that the Board of Directors of the Company at their meeting held on **Friday, January 31, 2020**, inter alia, transacted the following business :

1. Considered and approved the Unaudited Financial Results as per Indian Accounting Standards (IND-AS) for the quarter and nine months ended on December 31, 2019.
2. Appointment of Ms. Tilottama Sanghvi as Whole Time Director effective from 01st February, 2020, subject to approval of the members at the forthcoming Annual General Meeting. Brief profile annexed at **Annexure – A**.

The Board Meeting commenced at 01:30 p.m. and concluded at 04:30 p.m.

Kindly take the same on record.

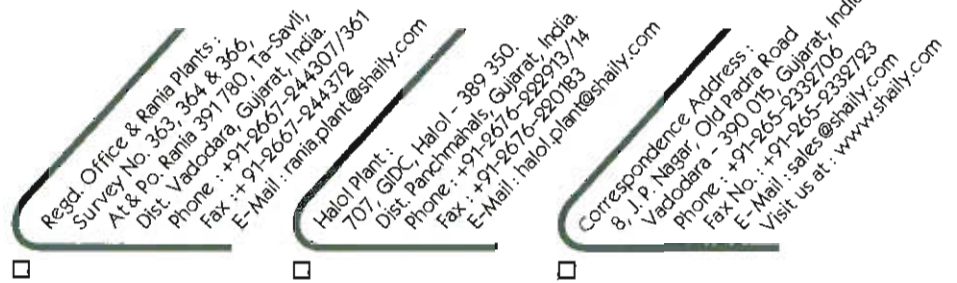
Thanking You

Yours truly,
For Shaily Engineering Plastics Limited


Preeti Sheth
Asst. Company Secretary
ACS36624



Encl: a/a

**Annexure A :****Brief Profile of Ms. Tilottama Sanghvi**

Ms Tilottama Sanghvi, aged 71 years, is one of the Promoters of Shaily Engineering Plastics Limited and spouse of Mr. Mahendra Sanghvi, laid Shaily's foundation stone. From the humble beginnings Shaily had, she has immensely contributed to Shaily's success story. She heads operations of the EOU plant. Her out of the box ideas, long term vision, planning and dedication has helped sail the Company through testing times.

Ms. Tilottama Sanghvi, has been involved in the operations of the Company, specifically the EOU Plant, administration, and stores operation. She also takes care of budgeting of projects and other areas and has made significant contributions towards the growth of the Company.

Ms. Tilottama Sanghvi had been designated as Non-Executive Director in April 2019, but looking at her involvements in the Company, the Board, upon recommendation of the Nomination and Remuneration Committee appointed Ms. Tilottama Sanghvi as a Whole Time Director.

Date of Appointment : 01st February, 2020

Disclosure of relationship between Directors inter-se : Ms. Tilottama Sanghvi is spouse of Mr. Mahendra Sanghvi, Executive Chairman and mother of Mr. Amit Sanghvi, Managing Director

